

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
June 1, 2021 – 11:00 a.m.**

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 395 237 331#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on June 1, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia – Chairperson (telephonically)
Mr. Casey Blais – Citizen Member (telephonically)
Deputy Bryan Wisda – Elected Member

Others in attendance:

Ms. Andrea Cummings – Legal Counsel (telephonically)
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Jillian Ochsner – Maricopa County Sheriff Deputy
Martin Beverly – Maricopa County Sheriff Deputy (telephonically)

2. Mr. Garcia called the meeting to order at 11:00 a.m., with a quorum of the membership in attendance.
3. A motion was made by Deputy Wisda and seconded by Mr. Blais to approve the Regular Board Meeting Minutes from the May 4, 2021 Board meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.
5. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept the IME Report and to approve the Accidental Disability Retirement for Deputy Jillian Ochsner

based on the IME Report stating Deputy Ochsner's injury prevents her from performing a reasonable range of duties within her job classification.

The motion was passed unanimously.

6. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept the Accidental Disability Retirement application for Deputy Martin Beverly. Deputy Beverly will be sent to an IME; a Board-Certified Orthopedic Surgeon.

The motion was passed unanimously.

7. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept and approve the following application for Normal Retirement Benefits:

Effective 6/8/2021 for Walter Fred Douglas IV, who elected to retire in the monthly amount of \$4,418.78

The motion was passed unanimously.

8. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept and approve the following entries into the Deferred Retirement Option Plan (DROP):

- a. Effective 5/14/2021 for Christopher Douglas Vitaris, who will retire and enter DROP in the monthly amount of \$3,732.59.
- b. Effective 5/17/2021 for Robert J. Bierwalter, who will retire and enter DROP in the monthly amount of \$4,465.09.
- c. Effective 5/31/2021 for Robert Christopher Dalton, who will retire and enter DROP in the monthly amount of \$4,300.41.

The motion passed unanimously.

9. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

Effective 06/30/2021 for Daniel Whelan, who elected to retire from DROP in the monthly amount of \$8,970.16.

The motion passed unanimously.

10. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept and approve the following memberships, with the pre-existing conditions noted on the applications:

- a. Effective May 10, 2021:
 - i. Johnny Tyler Murphy

- b. Effective May 24, 2021:
 - i. Hugh Michael Clinton

The motion passed unanimously.

11. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - a. Marlo Stradling – 0.723
- b. Refund Application
 - i. Richard Jay LeBaron

No action required

12. Staff Updates

No action required.

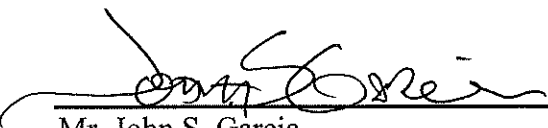
13. Call to Public

None

14. It was noted that the next scheduled meeting date and time is Tuesday, July 6, 2021 at 11:00 a.m. Board Members agreed to change the next meeting date to Thursday, July 1, 2021 due to the Holiday.

15. The meeting adjourned at 11:21 a.m.

Approved



Mr. John S. Garcia
Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office

7/1/2021

Date